

PROCEEDINGS OF THE WAUKESHA COUNTY BOARD OF SUPERVISORS
Tuesday, December 16, 2003 – 9:00 a.m.

Vice-Chair Manke called the meeting to order.

Roll Call: Nilson, Singert, Gundrum, Jaske, Kolb, Paulson, Seitz, Thelen, Thomas, Swan, Kipp, Pronold, Stroud, Mitchell, Herro, Haukohl, Carlson, Bruce, Jeskewitz, Cummings, Klein, Broesch, Harenda, Wolff, Stamsta, Manke, B. Morris, Pavelko, Silva, Behrend and Griffin

Supervisors Dwyer, Marchese and LaPorte notified the Vice-Chair they would be absent.

Supervisor J. Morris notified the Vice-Chair he would be late.

The County Clerk announced the County Executive signed all ordinances from the previous Board meeting. All Supervisors received notice of two claims filed.

Supervisor Carlson moved to approve the minutes of the November 25, 2003 Board meeting. Supervisor Swan seconded the motion and it carried by a voice vote unanimously.

Mark Hochschild, City of Greenfield Assistant Director of Public Works, presented the APWA, Wisconsin Chapter, 14th Annual Snow Plow Roadeo traveling plaque to Waukesha County Executive, Dan Finley, a team plaque was presented to Steve Geiss and 1st place awards were presented to Waukesha County Public Works employees Drew Tordik and Keith Lauscher.

Dan Finley presented Earl H. Schneider with a commendation honoring him upon his retirement from Waukesha County's Veterans' Service Commission for his 13 years of service on the commission.

Ordinance 158-O-107 (158-109) was presented for action. (Amend the Waukesha County Shoreland and Floodland Protection Ordinance District Zoning Map of the City of Waukesha by Conditionally Rezoning Certain Lands Located in Part of the NE ¼ of the SE ¼ of Section 31, T7N, R19E, City of Waukesha, Waukesha County, Wisconsin, from the A-3 Suburban Estate and C-1 Conservancy Districts to the R-3 Residential and C-1 Conservancy Districts (SVZ-1500)

Supervisor Kolb moved to adopt Ordinance 158-O-107 (158-109). Supervisor Stroud seconded the motion. The Board was polled and thirty-one (31) votes were cast. Supervisors Klein and Nilson, two (2) in all voted "no". The rest, twenty-nine (29) voted "aye". The ordinance was adopted.

Ordinance 158-O-108 (158-110) was presented for action. (Amend the Town of Oconomowoc District Zoning Map of the Waukesha County Zoning Code for the Town of Oconomowoc by Conditionally Rezoning Certain Lands Located in Part of the NE ¼ of Section 8, T8N, R17E, Town of Oconomowoc, Waukesha County, Wisconsin, from the A-5 Mini-farm District to the R-1 Residential District (CZ-1503)

Supervisor Kolb moved to adopt Ordinance 158-O-108 (158-110). Supervisor Jeskewitz seconded the motion. The Board was polled and thirty-one (31) votes were cast. Supervisor Thelen voted "no". The rest, thirty (30) voted "aye". The ordinance was adopted.

Ordinance 158-O-109 (158-111) was presented for action. (Appropriate Additional Expenditures and Revenues for the Department of Administration Records Management Fund)

Supervisor Kolb moved to adopt Ordinance 158-O-109 (158-111). Supervisor Jaske seconded the motion. The Board was polled and thirty-one (31) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 158-O-110 (158-112) was presented for action. (Appropriate Additional Revenues and Expenditures in the Register of Deeds Office for the Purchase of Optical Character Recognition Software)

Supervisor Kolb moved to adopt Ordinance 158-O-110 (158-112). Supervisor Pronold seconded the motion.

Supervisor Singert moved to amend the Second Ordained paragraph, third line as follows:
Delete the word “will” and insert the word “may”

Supervisor Haukohl seconded the motion.

The Board was polled on the amendment and thirty-one (31) votes were cast. Supervisors Manke, Behrend, Silva, Stamsta, Broesch, Klein, Jeskewitz, Herro, Mitchell, Stroud, Pronold, Kipp, Kolb, Jaske, Nilson, Swan, Thomas, Thelen, Seitz and Paulson, twenty (20) in all voted “no”. The rest, eleven (11) voted “aye”. The amendment was defeated.

The Board was polled on Ordinance 158-O-110 (158-112) and thirty-one (31) votes were cast. Supervisors Manke, Singert and Cummings, three (3) in all voted “no”. The rest, twenty-eight (28) voted “aye”. First-Vice Chair Manke voice voted “aye” as he inadvertently hit the wrong button. The ordinance was adopted 29 – 2.

Ordinance 158-O-111 (158-113) was presented for action. (Modify 2003 Transit Services Budget)

Supervisor Swan moved to adopt Ordinance 158-O-111 (158-113). Supervisor Singert seconded the motion. The Board was polled and thirty-one (31) votes were cast, all “aye”. The ordinance was adopted.

Supervisor Stamsta moved to confirm the appointments of Janet Belton to the Commission on Aging, Elizabeth McMullen to the Commission on Aging, Calvin Gander to the Commission on Aging, Hank Carlson to the Federated Library Board and Patricia B. Hansen to the Commission on Aging. Supervisor Paulson seconded the motion. The Board was polled and thirty-one (31) votes were cast, all “aye”. The appointments were confirmed.

Ordinance 158-O-112 (158-114) was presented for action. (Accept FY – 2003 State Homeland Security Part II Grant Program Funds and Modify the Waukesha County Emergency Management’s 2004 Budget to Appropriate Grant Expenditures and Revenues)

Supervisor Stamsta moved to adopt Ordinance 158-O-112 (158-114). Supervisor Cummings seconded the motion. The Board was polled and thirty-one (31) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 158-O-113 (158-115) was presented for action. (Approve Mutual Aid Agreement with the Milwaukee County and Cities Health Departments and Waukesha County Health and Human Services Department to Form the Milwaukee County/Waukesha County Consortium for Public Health Preparedness)

Supervisor Herro moved to adopt Ordinance 158-O-113 (158-115). Supervisor Wolff seconded the motion. The Board was polled and thirty-one (31) votes were cast. Supervisor Singert voted “no”. The rest, thirty (30) voted “aye”. The ordinance was adopted.

Ordinance 158-O-114 (158-116) was presented for action. (Appropriate State and Federal Funding for Intensive and Post Intensive Autism Treatment Services in the Department of Health and Human Services)

Supervisor Herro moved to adopt Ordinance 158-O-114 (158-116). Supervisor Kipp seconded the motion. The Board was polled and thirty-one (31) votes were cast, all “aye”. The ordinance was adopted.

Supervisor B. Morris left the room.

Ordinance 158-O-115 (158-117) was presented for action. (2004 Non-Represented Employees’ Salaries)

Supervisor Paulson moved to adopt Ordinance 158-O-115 (158-117). Supervisor Bruce seconded the motion.

The Board was polled and thirty (30) votes were cast. Supervisors Pavelko, Seitz and Thomas, three (3) in all voted “no”. The rest, twenty-seven (27) voted “aye”. The ordinance was adopted.

Resolution 158-R-011 (158-11) was presented for action. (Designate Fund Balance for Sick Leave Retirement Payouts)

Supervisor Paulson moved to adopt Resolution 158-R-011 (158-11). Supervisor Broesch seconded the motion. The Board was polled and thirty (30) votes were cast, all “aye”. The resolution was adopted.

Supervisor Herro moved to adjourn to Tuesday, January 13, 2003 at 7:00 p.m. or at the call of the County Board Chair. Supervisor Broesch seconded the motion and it carried by a voice vote unanimously.

The Board adjourned 10:26 a.m.

Respectfully submitted,

Kathy Nickolaus
Waukesha County Clerk